



**Ascension-St. James Airport and Transportation Authority
6255 Airport Industrial Blvd., Gonzales, Louisiana 70737**

December 19, 2017 Regular Meeting Minutes

- 1) The Ascension-St. James Airport and Transportation Authority met on, December 19, 2017 at 4:00 p.m., at the airport site with Chairman Richard Webre presiding. The following members were present, Jared Amato, Cynthia Stafford, Roger Keese, Charles Ketchens, Rydell Malancon, and Jeff Gaudin.
- 2) Others attending included Jeff Sumner, Cody Martin, Patrick McGee and Janet Gonzales.
- 3) A motion and second were made by Jared Amato and Jeff Gaudin respectively to accept the November 28 2017 Regular Meeting Minutes as printed. The motion carried unanimously.
- 4) Roger Keese presented the financial report.
 - a. After review of the credit card bill a motion and second were made by Jared Amato and Jeff Gaudin respectively to pay the card bill \$1,193.57. The motion carried unanimously.
 - b. A motion and second were made by Cynthia Stafford and Charles Ketchens to accept the finance report. The motion was carried unanimously. .
- 5) Jeff Sumner gave the engineer's report.
- 6) Janet Gonzales gave the airport manager's report.
- 7) Chairman Webre presented a draft calendar year end briefing asking commissioners to review and comment.
- 8) A motion and second were made by Cynthia Stafford and Rydell Malancon respectively to surplus the Kubota 4X4 in lieu of repairing it, and approve the purchase of a gas powered side by side for \$7,000. The motion carried unanimously.
- 9) The next meeting is scheduled for January 23, 2018 at 4:00 pm.
- 10) A motion and second were made by Roger Keese and Cynthia Stafford respectively to adjourn. The motion carried.

Rick Webre, Chairman

Cynthia Stafford, Secretary